

The Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee Meeting
Tribal Council Chambers
7500 Odawa Circle Harbor Springs, MI 49740
November 1, 2013

Closed Session: no

I. Call to Order: Meeting was called to order at: 9:10 a.m.

II. Roll Call:

Committee Members Present: Councilor Denemy, Secretary Shananaquet

Absent: Treasurer Reyes

Tribal Council Members Present: Councilor Law, Legislative Leader Gasco-Bentley, Councilor Keshick, Councilor Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Administrative Assistant Yvonne McShane, Sr. Financial Analyst Stella Kay

Executive Officials/Staff Present: Chairman Fred Kiogima, Vice Chairman Deb DeLeon,

Invited Guest: Doug Deeter Senior Manager Rehmann Robson, and Traditional Tribal Burial Board Chair Wes Andrews

Public: Andrew Stich

Motion made by Councilor Shananaquet and supported by Councilor Denemy to adopt the agenda for November 1, 2013 as amended.

Vote: 2 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Reyes)

Motion carried.

9:15 a.m. Treasurer Reyes Arrives.

Motion made by Councilor Shananaquet and supported by Councilor Denemy to table the minutes of 10/04/13 meeting until later in the meeting.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Phone Polls read into the minutes:

- Dated 10/11/13 - To recommend to Tribal Council to approve Tribal Resolution Appropriation of Funds of the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal Year.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Phone Poll passed.

- 1 • Dated 10/09/13 - Request for Reaffirmation of the Inter-Tribal Council of
2 Michigan, Inc. To Contract the Child Welfare Assistance Program under PL 93-
3 638.
- 4 • Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent
5 Phone Poll passed
6
- 7 • Dated 10/09/13 - Request for funding from the National Congress of American
8 Indians Partnership for Tribal Governance Initiative Leadership Development
9 Project.
- 10 • Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent
11 Phone Poll passed
12
- 13 • Dated 10/28/13 - Motion to recommend approval for funding from the Consumers
14 Energy Foundation for the Repatriation, Archives and Records Department
15 Archival Safety Improvements and Expansion.
- 16 • Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent
17 Phone Poll passed
18

19 **Motion** made by Secretary Shananaquet and supported by Councilor Denemy to
20 recommend that Council approve the Funding request from the Traditional Tribal Burial
21 Inc. funding in the amount of \$40,000.00 for FY 2014.

22 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

23 Motion carried.
24

25 Discussion: Burial fund needs to be revamped. Necessary to set up a work session to
26 detail what program will house the burial program, keep it an Inc. and decide who will
27 house this as a program. (What does this mean?) Are you talking about the Burial Fund
28 Program under Human Services or the Traditional Tribal Burial Board, Inc.?
29

30 **Motion** made by Councilor Denemy and supported by Treasurer Reyes to recommend to
31 Tribal Council to approve the "Request for funding from the U.S. Department of Health
32 and Human Services, Administration on Aging (AoA), Title VI of the Older Americans
33 Act, Part A - Grants for Native Americans Little Traverse Bay Bands of Odawa Indians
34 Elders' Program."

35 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

36 Motion carried.
37

38 **Motion** by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal
39 Council to approve the "Funding from the Michigan Department of Environmental Quality
40 Storm Water, Asset Management Plan and Wastewater Program Little Traverse Bay
41 Bands Environmental Services Non-Point Source Management Plan.

42 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

43 Motion carried.
44

45 10:22 a.m. Break.

46 10:31 a.m. Return.
47

48 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
49 recommend Tribal Council authorize Secretary Shananaquet to update the signers to the
50 Merrill Lynch Investment Account.

51 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

1 Motion carried.

2
3 **Motion** made by Councilor Denemy and supported by Treasurer Reyes to recommend
4 that Tribal Council adopt Tribal Resolution: Approval of the Gaming Authority Committee
5 FY 2014 Budget in the amount of \$36,450.00.

6 Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent

7 Motion carried.

8
9 **Motion** made by Councilor Denemy and supported by Treasurer Reyes to recommend
10 that Tribal Council adopt Tribal Resolution: Supplemental Funding in the Amount of
11 \$5,029.00 for Rehmann Services.

12 Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent.

13 Motion carried.

14
15 11:20 a.m. – 12:05 p.m. Presentation by Doug Deeter, Senior Manager Rehmann
16 regarding Audit Compliance Year ending December 31, 2012.

17 Treasurer Reyes will recommend to Council posting of the Rehmann Report.

18
19 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
20 approve the minutes of October 4, 2013 as corrected.

21
22 Public Comment: Andrew Stich Odawa Fishery, Inc., (OFI) accountability, why does the
23 Tribe continue to throw money into OFI and Operation of the white board.

24
25 Motion made by Councilor Denemy supported by Treasurer Reyes to adjourn at 12:29
26 p.m.

27 Vote: 3 - Yes, 0 - No, 0 – Abstained, 0 - Absent

28 Motion carried.

29
30 Next Meeting dates:

31 November 6, 2013 @ 9:00 – 12:00 p.m. Tribal Council Chambers

32 November 12, 2013 @ 1:00 p.m. Tribal meeting Room

33 December 3, 2013 @ 1:00 p.m.

34 December 17, 2013 @ 1:00 p.m.

35
36 Effective January 1, 2014 meetings will be held on Tuesday afternoons the week of
37 Council meetings. Yvonne will set calendar dates based on this information.